



CHADDS FORD TOWNSHIP SEWER AUTHORITY
REGULAR MEETING
SEPTEMBER 19, 2017

Board Members: Mark Stookey
Amanda Konyk
Dennis Henry
Robert Lohr
Ted Mennicke

Also Present: Amanda Serock, Sewer Authority Manager
Mike Sheridan, Solicitor
Mike DiSantis, DELCORA
Tom Leisse, Pennoni Associates
Valerie Hoxter, Assistant Secretary-Treasurer

ANNOUNCEMENTS

Mr. Stookey announced that the Board met in Executive Session on September 18, 2017 to discuss personnel, and again prior to this meeting on September 19, 2017 to discuss litigation and personnel. Mr. Stookey noted that all Board members were in attendance and further noted that this would be the last meeting for Sewer Authority Manager, Ms. Serock.

Upon motion and second (Stookey/Konyk) the Board recognized Ms. Serock for her contributions to the Authority and expressed their deep gratitude and appreciation for her friendship, great work and everything she has done during her time as Sewer Authority and Township Manager.

MINUTES

Upon motion and second (Lohr/Henry) the minutes from the July 18, 2017 Regular Meeting were approved.

DELCORA

Mr. DiSantis presented his written report for the months of July and August 2017. There were no violations at either plant during these months. Mr. DiSantis and the Board discussed the proposed cleaning and televising of the Ridings line. Mr. DiSantis agreed that Delcora would schedule the work for October, anticipating it would be complete by the end of the month.

Upon motion and second (Henry/Lohr) the Board approved the expenditure to televise the Ridings line in an amount not to exceed \$25,000.00.

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MANAGER

Ms. Serock presented her written report and further informed the Board that she and Mr. Leisse have discussed correction options for the issues at Smithbridge Pump Station.

ENGINEER

Mr. Leisse presented his written report and updated the Board on the status of the Act 537 Plan Update. Mr. Leisse informed the Board he is preparing a plan to address replacement of the air release valve on Route 1 and that he is reviewing a quote for work at the Smithbridge pump station.

SOLICITOR

Mr. Sheridan presented his report and informed the Board that he and Ms. Hoxter have identified the accounts to which Writs will be served. Mr. Sheridan also informed the Board there has been no update on two customer properties that have recently been listed for Sheriff Sale and included in the County Upset Sale.

Mr. Sheridan updated the Board on the status of the Springhill Farms agreement with Concord Township.

ASSISTANT TREASURER

Ms. Hoxter presented the Assistant Treasurer's written report and noted that there are two CDs with PLGIT that mature on November 9, 2017. Ms. Hoxter requested, and received, approval from the Board to reinvest those amounts by purchasing additional CDs through PLGIT. Ms. Hoxter reviewed current and projected fund balances with the Board.

Upon motion and second (Lohr/Henry) the Board approved ACH and check payments for August 2017 in the amount of \$19,896.16.

Upon motion and second (Lohr/Konyk) the Board approved ACH and check payments for September 2017 in the amount of \$88,346.77.

PUBLIC COMMENT

Township Supervisor, Ms. Reiner, requested an update on a delinquent commercial account which was discussed at a previous meeting. The Board and Mr. Sheridan discussed next steps for collection of the past due amount for this account.

OLD BUSINESS

There was no old business.



NEW BUSINESS

Upon motion and second (Mennicke/Henry) the Board passed Resolution 2017-06 to authorize opening of an Installation Escrow Account at DNB Bank for E3 Ventures.

Upon motion and second (Lohr/Konyk) the Board approved the DRBC Settlement Agreement.

Ms. Serock reviewed the 2018 Preliminary Budget.

Upon motion and second (Stookey/Henry) the Board appointed Amanda Konyk as Interim Sewer Authority Manager, effective October 1, 2017, until such time as a permanent Manager is appointed.

Upon motion and second (Konyk/Henry) the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Valerie Hoxter
Assistant Secretary-Treasurer